

**SUSTAINABLE WATER MANAGEMENT INITIATIVE**  
**Advisory Committee Meeting – February 3, 2012 (1:30pm – 4:30pm)**  
**100 Cambridge Street, 2<sup>nd</sup> floor, Boston, MA**

**Meeting Objectives:**

- Present the draft Massachusetts Sustainable Water Management Initiative (SWMI) Framework Summary
- Allow for clarifying questions and discussion on the framework

**Meeting Agenda:**

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| 1. Welcome & Introductions<br>(1:30 to 1:45)   | Phil Griffiths, EEA<br>David Cash, DPU |
| 2. Introduction and Overview of the draft SWMI Framework<br>(1:45 to 2:00)   | Ken Kimmell, DEP                       |
| 3. Presentation of Framework Components<br>(2:00 to 3:30)  | SWMI staff                             |
| <ul style="list-style-type: none"><li>• Biological Categories, Flow Levels and Streamflow Criteria (15 mins), Todd Richards, DFW</li><li>• Water Management Act permitting (60 mins), Duane LeVangie and Marty Suuberg, DEP</li><li>• Piloting SWMI Framework (10 mins), Anne Carroll, DCR</li><li>• Funding to support SWMI (5 mins), Mary Griffin, DFG</li></ul> |  |
| 4. Break (3:30 to 3:45)  |  |
| 5. Clarifying Questions and Discussion<br>(3:45 to 4:20)   | SWMI staff/all                         |
| 6. Wrap up and next steps, including opportunities to comment<br>(4:20 to 4:30)  | Phil Griffiths, EEA                    |

**Upcoming Events:**

**SWMI Question & Answer Meeting with Technical Staff**

February 17, 2012 – 9:00 am – 12:00 p.m.

MassDEP, One Winter Street, 2<sup>nd</sup> Floor, Rooms A, B, and C, Boston, MA

**SWMI Advisory Committee Meeting – Committee Member and Stakeholder Comments**

March 6, 2012 – 1:30 p.m. – 4:30 p.m.  
EEA, 100 Cambridge Street, 2<sup>nd</sup> Floor Conference Rooms, Boston, MA

**Written Comment Period:** February 3 - March 9, 2012

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